Family Court Caseload Parts 1 & 2

- Specific event types, disposition types and or program/results may be necessary in order to be counted correctly on the report.

- The disposition for a case will be reported under the line representing the highest form (lowest line number) of the final disposition within the case.

- Cases that are assigned or transferred and are not to be counted on the court's caseload should be noted with a "Y" in the "Caseload Omit" field on the Edit Case screen.

- It is mandatory that a case (petition) that has been disposed with any type of Dismissal (e.g. Not Guilty, Not Authorized, or Transferred), must be closed in order to be counted for Caseload Part 4.

- For further definition of caseload requirements please review SCAO Caseload of Michigan Trial Court instruction manual.

Part 1: New Filings and Reopened Cases - Section E: Juvenile DJ/DL/PJ/TL

Line	Case Types	DJ	DL	PJ (Will not count reopens)	TL
1	Beginning Pending	Cases that are not adjudicated as of January 1st of report year (1st quarter only)			
2	New Petitions	Case file dates that fall within the quarter (Edit Case screen, Filed Date)			
3	Reopened	*Event codes: Closed Status: REO & RMVD Adjudicated Status: BWR, REFO, RMVC, VCC, WTHP,			

  * When removing a disposition consider whether the case should be counted as a reopen according to SCAO Caseload Manual.

   If the case is not in a closed status it will be necessary to enter Adjudicated Status event code in order to be tallied correctly.

Part 2: Method of Disposition - Section E: Juvenile DL/TL

Line	Disposition Description	Event Code	Disposition Code	Program/Result Code Use of these codes will override all events and dispositions, as well as report the case disposition on the indicated line number
	Case Types	**DL**	**TL**	
1	Jury Verdict	TRLJ	FPC, GTY, NFPC, NGTY, NGI, GMI	
2	Bench Verdict	TRLN	FPC, GTY, NFPC, NGTY, NGI, GMI	NWV = Not Withstanding the Verdict DTV = Directed Verdict
3	Admission/ No Contest	Any	AAL, NOC,	
4	Prosecutor Waiver (DL)	Any	PWAV	
5	Traditional Waiver	Any	TWAV	
6	Nolle Prosequi	NOP	DIS	
7	Dismissed by Court	ADH, DSP, INQ, PRLM	DIS	WAD =Warned & Dismissed
8	Consent Calendar	Any	CCP	
9	Transferred	Any	TTC, RMD, CHV, TRS	
10	Diversion/ Not Auth.	Manual Count **or** ----------------------------- Any	------------------------------------ NAP	
11	Designated (DL Only) Granted	Any	DGT	
12	Inactive Status	BWI (before Disposition) **or** ------------------------------- FAIC (Failure to Appear in Court/Juvenile)	Blank ------------------------------------ INA	
13	Not Charged	Any	NCH	
14	Case Type Change (Not a Disposition)	**Edit Case Screen [F11] Case Type Transfer.** Will count when a case has been previously reported as a new file, however, no disposition occurred before the case type was changed.		

Part 2: Method of Disposition - Section E: Juvenile DJ

	Case Type	DJ		
Line	Disposition Description	Event Code	Disposition Code	Program/Result Code Use of these codes will override all events and dispositions, as well as report the case disposition on the indicated line number
15	Jury Verdict	TRLJ	FPC, GMI, GTY, NFPC, NGTY, NGI	
16	Bench Verdict	TRLN	FPC, GMI, GTY, NFPC, NGTY, NGI	NWV = Not Withstanding the Verdict DTV = Directed Verdict
17	Guilty Plea	Any	AAL, NOC, PLG, PMI	
18	Nolle Prosequi	NOP	DIS	
19	Dismissed by Court	ADH, DSP, INQ, PRLM (Hearing Event)	DIS	
20	Inactive Status	BWI **or** --------------------------- FAIC (Failure to Appear in Court/Juvenile)	Blank --------------------------------- INA	

Juveniles in the System DL/TL/DJ

Line	Juveniles in the System	DL/TL/DJ * Legal Status
21	Court Supervision	CTS, PRO, PWC, TWA, TWC,
22	FIA Supervision	PWS, TWS
23	DCJ Supervision (Wayne County Only)	N/A
24	Pending Adjudication	**Programmatically processed by the system.** (A Juvenile with no legal status and a case that has not been adjudicated.)

Part 2: Method of Disposition - Section E: Juvenile PJ

	Case Type		PJ		
Line	Disposition Description	Ex Parte Order Field	Event Code	Disposition Code	Program/Result Code
25	Order Issued Ex Parte	Y	EXPO	GTD	
26	Orders Issued After Hearing		HRG, MSH PPOH	GTD	
27	Transferred		Any	CHV, RMD, TRS, TTC	
28	Dismissed/Denied Ex Parte	Y	EXPO	DEN, DIS	
29	Dismissed/Denied after Hearing		PPOH	DEN, DIS	
30	Dismissed by Petitioner	Y or Blank	MODP	DIS, WTDW	
31	Order Rescinded		RSCD		GTD
32	Order Issued after Denial (Remove Previous Disposition)	Y	PPOH	GTD	

Part 1: New Filings and Reopened Cases - Section F: Child Protective NA

Line	Case Type	NA	Children
1	Beginning Pending	Cases (Petitions) that are not adjudicated as of January 1st of report year	Number of Juvenile Parties on Pending Petitions
2	New Petitions	Case (Petition) file dates that fall within the quarter	Number of Juvenile Parties on New Petitions
3	Reopened	*Event codes: Closed Status: REO Adjudicated Status: WTHP	Number of Juvenile Parties on Reopened Petitions

* When removing a disposition consider whether the case should be counted as a reopen according to SCAO Caseload Manual.
If the case is not in a closed status it will be necessary to enter an Adjudicated Status event code in order to be tallied correctly.

Termination and Supplemental Petitions

Line	Case Type	NA	Children
4	Term. Petition (Orig./Amended)	Event: PETT or AMPT	Number of Juvenile parties attached to the event
5	Term Petition (Supplemental)	Event: SUPT	Number of Juvenile parties attached to the event
6	Supplement Petition	Event: SUP	Number of Juvenile parties attached to the event

Prior Court Jurisdiction under Child Protective Proceedings

Line	Case Type	Children NA
7	Number of Children in line 2 who have had prior court jurisdiction under NA proceedings	**Programmatically processed by the system**

Part 2: Method of Disposition - Section F: Child Protective NA

Line	Case Type			NA
	Disposition Descriptions	**Event**	**Disposition**	**Program/Results** Use of these codes will override all events and dispositions, as well as report the case disposition on the indicated line number
1	Jury Verdict	TRLJ	FPC, NFPC,	
2	Bench Verdict	TRLN	FPC, NFPC,	NWV = Not Withstanding the Verdict DTV = Directed Verdict
3	Admission/No Contest	Any	AAL, FPC, NOC	
4	Dismissed/Withdrawn	Any	DIS, WTDW	
5	Transferred	Any	CHV, RMD, TRS, TTC	
6	Not Authorized	Any	NAP	

Children in the System NA

Line	Case Type	NA
	Children in the System	*** Legal Status of each Juvenile**
7	Temporary Court Ward	CTS, SSN, TWA, TWC, TWS,
8	Temporary State Ward (MCIO)	MCO
9	Permanent Ward (MCI and Court)	PWA, PWC, PWS
10	Pending Adjudication	**Programmatically processed by the system.** (A Juvenile with no legal status and a case that has not been adjudicated.)

* A legal status should not be entered until the juvenile is disposed and should
not be added again unless there is a change in the minor's legal status

Part 1: New Filings and Reopened Cases - Section G: Adoption AB/AC/AD/AF/AG/AM/AN/AO/AY

Line	Case Types	AB	AC	AD	AF	AG	AM	AN	AO	AY*
1	Beginning Pending	Cases that are not adjudicated as of January 1st of report year								
2	New Filings	Case file dates that fall within the quarter								
3	Reopened	Event Code: REO* & RMVD								

* AY cases with Petition for Recession must also include a PREC event for caseload Part 4: Case Age

Releases Excecuted RB/RL

Line	Case Type	RB RL
4	Releases Executed	Event: RCP with Prg/Rslts of GTD

Other Matters - Confidential Intermediary/Request for Release of Information

Line	Other Matters	ADOPTIONS
5	Petitions for Confidential Intermediary	Event: CONF
6	Request for Release of Information	Event: RIC

Part 2: Method of Disposition - Section G: Adoption AB/AC/AD/AF/AG/AM/AN/AO/AY

Case Types		AB	AC	AD	AF	AG	AM	AN	AO	AY
Line	Disposition Description	Event Code				Disposition				
1	Finalized	Any				FINL				
2	Withdrawn by Petitioner	Any				WTDW				
3	Dismissed by Court	Any				DIS				
4	Transferred	Any				CHV, RMD, TRS, TTC				
5	**Recission Granted (AY Only)**	RSCD				RGTD				
6	**Reission Denied/Withdrawn (AY Only)**	RSCD				RDEN				
7	Case Type Change (Not a Disposition)	Edit Case Screen [F11] Case Type Transfer. (Will only count a case that has been previously reported as a new file, however, no disposition occurred before the case type was changed.)								

Part 1: New Filings and Reopened Cases - Section H: Miscellaneous Family EM/ID/NB/NC/PH/PP/PW/VP

Line	Case Types	EM	ID	NB	NC	PH	PP	PW	VP
1	Beginning Pending	Cases that are not adjudicated as of January 1st of report year							
2	New Petitions	Case file dates that fall within the quarter							
3	Reopened	Event Code: REO & RMVD			■	Same			■

Part 2: Method of Disposition - Section H: Miscellaneous Family EM/ID/NB/NC/PH/PP/PW/VP

Line	Case Types							
	Disposition Description	EM	ID	NB NC PH	PP PW	VP		
		Ex Parte Order Field	Event Code		Disposition Code	Program Result Code		
1	Order Issued Ex Parte **(ID, NB, PH, PP Only)**	Y	EXPO		GTD			
2	Order Issued After Hearing		HRG, MSH, OCN, PPOH, VPPH		GTD			
3	Transferred		CHV, RMD, TRS					
4	Dismissed/Denied Ex Parte **(ID, NB, PH, PP Only)**	Y	EXPO		DEN, DIS			
5	Dismissed/Denied After Hearing		HRG, MSH, OCN, PPOH, VPPH		DEN, DIS			
6	Dismissed by Petitioner				WTDW			
7	Order Rescinded **(PH & PP Only)**		RSCD			GTD		
8	Order Issued after Denial **(PH & PP Only)** Case should be closed/reopened	Y	PPOH		GTD			
9	Case Type Change (Not a Disposition)	**Edit Case Screen [F11] Case Type Transfer.** Will count when a case has been previously reported as a new file, however, no disposition occurred before the case type was changed.						

Part 1: New Filings and Reopened Cases - Section I: Ancillary Proceedings*-Guardianships/Conservatorships,/Admissions, Mental Commitments CA/CY/DD/GA/GL/GM/JA/LG/MI/OP/PO
    *Ancillary field, on the Case Edit screen , must be "A"

Line	Case Types	CA	CY	DD	GA	GL	GM	JA	LG	MI	OP	PO
1	Beginning Pending	Cases that are not adjudicated as of January 1st of report year										
2	New Filings	Case file dates that fall within the quarter										
3	Reopen (MI only)	DFH (will remove disposition)										

Part 2: Method of Disposition - Section I: Ancillary Proceedings - Guardianships, Conservatorships, Admissions

Line	Case Types	CA	CY	DD	GA	GL	GM	JA	LG	MI	OP	PO
	Disposition Descriptions	**Event Codes**			**Disposition Codes**							
1	Granted	Any			GTD							
2	Denied	Any			DEN							
3	Transferred	Any			TRS							
4	Withdrawn/Dismissed	Any			DIS, WTDW							
5	Deferred **(MI Only)**	RDHC			DEFR							
6	Case Type Change (Not a Disposition)	**Edit Case Screen [F11] Case Type Transfer.** Will be counted when a case has been previously reported as a new file, however, no disposition occurred before the case type was changed.										